

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000084218

Entity Name: LUCIANTEK, INC.

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2423 SW 147TH AVE  
204  
MIAMI, FL 33185

**New Principal Place of Business:**

**Current Mailing Address:**

2423 SW 147TH AVE  
204  
MIAMI, FL 33185

**New Mailing Address:**

FEI Number: 20-1526200

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LUCIANO, EDWARD CEO  
2423 SW 147TH AVE  
204  
MIAMI, FL 33185 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: LUCIANO, EDWARD  
Address: 2423 SW 147TH AVE - 204  
City-St-Zip: MIAMI, FL 33185

Title: VP  
Name: LUCIANO, MIRELLA  
Address: 2423 SW 147TH AVE - 204  
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIRELLA LUCIANO

VP

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date